WPLC Board meeting at WLA

Tue, Oct 23, 2018 2:00 PM - 4:00 PM
In person: Radisson Hotel Minnesota A/B room
Also by GoToMeeting*

1. **Call to order/Welcome & Introductions**
   Note: Steering Committee and Collection Development workgroup members have been invited to join this meeting for the 5(a) discussion and Steering Committee members may also participate in the 5(b) discussion.

2. **Consent agenda**

   a. Review agenda
   b. Approval of minutes from August 13, 2018
   c. Acceptance of Steering Committee minutes

3. **Updates from previous meetings/projects** – See Project Updates
   Note: All updates will be provided as a written report and will not be reviewed during the meeting in the interest of time. Please bring any questions you have about the updates to the meeting.

   a. Historical and Local Digital Collections Committee
   b. Formula Workgroup
   c. BiblioBoard update
   d. Local music projects update
   e. Transparent languages update
   f. YTD budget review

4. **New Business**
   a. Discussion and action: 2019 Chair, Vice-Chair, and Steering Committee liaison
      The Nominations Committee has convened and will present the following slate of officers for discussion and action:
      Chair: Kristen Anderson
      Vice-Chair: Marty Van Pelt
      Steering Liaison: Maureen Welch

   b. Discussion and action: WiLS 2019 project management agreement
      WiLS has provided a 2019 project management agreement (see link above) for board discussion and action.

   c. Discussion and action: Reaffirm Collection Development Workgroup and reappoint/appoint members
      The Collection Development Workgroup convenes annually with the charge, "to evaluate the composition of the collection purchased by the digital buying pool with particular attention on known concerns and potential additions to the collection" and reporting back to the Steering Committee and Board with their suggestions for a budget and collection development priorities. The workgroup is one of the Board, so the group needs to be reaffirmed in order to begin their work in January.

> *The workgroup consists of members of the Board, Steering Committee, and Selection Committee. The current roster is:*
>   - *Evan Bend, OWLS*
>   - *Lori Belongia, Marshfield Public Library*
>   - *Chris Hamburg, Lester Public Library*
>   - *Deen Layland, La Crosse County Library*
>   - *Mellanie Mercier, BLS*
>   - *Jacki Potratz, Milwaukee Public Library*
>   - *Amy Stormberg, Amery Public Library*
>   - *Maureen Welch, IFLS*
>   - *Karina Zidon, PLatteville Public Library*

    d. Discussion: OverDrive retention of patron data
At a previous Board meeting, the group discussed the retention of patron use data by OverDrive. The project managers have spoken with OverDrive about their current practice, and learned that they do not currently delete any data they collect, but they are open to a discussion regarding the length of time that the patron's barcode is retained. The group will discuss if there is interest in setting a time period for retention.

5. **Old Business**

    a. Discussion: Potential Models for Buying Pool Increase
The topic of potential models for an annual buying pool increase has been discussed multiple times at Steering Committee and Board meetings. This discussion will provide an opportunity for Board and Steering Committee members to discuss this topic together. Please review the prepared information about potential models prior to the meeting for background and examples. – See [Potential Buying Pool Increase Models](#) and [Increase Budget Examples](#)

    b. Discussion: Begin discussion of 2019 annual meeting
The 2019 WPLC annual meeting will be held April 29, 2019. The Board will have the opportunity to finalize the agenda at their February meeting, and this discussion is to brainstorm what should be included in that meeting.

6. **Information sharing from partners**

7. **Meeting evaluation**

8. **Adjourn**

Next meeting: February 26, 2019, 1:00 pm - 3:00 pm

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